

EDMONDS CITY COUNCIL EXTENDED AGENDA

Please note that the Extended Agenda is a planning tool and subject to change.

A: Action C: Consent Agenda D: Discussion P: Presentation/Report PA: Potential Action
PH: Public Hearing PC: Public Comment

JUNE 14, 2016 - 7:00 p.m. Work Meeting			Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
Student Saving Salmon Presentation	P	20 min.	
Title 19 Building and Fire Codes Ordinance	P	30 min.	
Stormwater Code Update	P	30 min.	
Presentation of Ordinance amending ECC 5.21 Misuse of 911	P	5 min.	
Presentation of Ordinance amending ECC 505 Requirement to Report Animal Bites	P	5 min.	
Presentation of Ordinance amending ECC 8.32 Inattentive Driving	P	5 min.	
Presentation and Award of the 76th & 212th Intersection Improvements Project	P	15 min.	
Presentation of a Supplemental Agreement with David Evans & Associates for the 76th & 212th Intersection Improvements Project	P	10 min.	
Presentation of a Local Agency Agreement with KBA for construction management services for the 76th & 212th Intersection Improvements project	P	10 min.	
Presentation of a Supplemental Agreement with KPG for the Madrona Walkway Project		10 min.	
Presentation of Change Order for the Fishing Pier Rehabilitation Project	P	10 min.	
Ordinance to Repeal the Library Board	P	10 min.	
Property Donations	P	10 min.	
Edmonds City Code Chapter 10.95 – Citizens' Tree Board	D	15 min.	
Total Time		2 Hr. 55 min.	

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JUNE 21, 2016 - 7:00 p.m. Business Meeting			Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
Building and Fire Codes Ordinance	C		
Shoreline Master Program	D	60 min.	
Closed Record Review of the Planning Board's recommendation to approve a City-sponsored rezone of 21805 98th Avenue West	A	15 min.	
Total Time		1 Hr. 15 min.	

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JUNE 28, 2016 - 7:00 p.m. Work Meeting			Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
Sign Code Amendments	P	30 min.	
Shoreline Master Program	D	30 min.	
Impact Fee Process Update	D	25 min.	
Presentation of Supplemental Agreement with Berger ABAM for the Fishing Pier Rehabilitation project	P	10 min.	

Presentation of an Ordinance to add no parking signs on 238th St. SW	P	10 min.
Planning Board Update	P	15 min.
	Total Time	2 Hrs. min.

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JULY 5, 2016 - 7:00 p.m. Business Meeting		
	Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
Shoreline Master Program	PA	40 min.
Impact Fee Process Ordinance	PA	25 min.
	Total Time	1 Hr. 5 min.

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JULY 12, 2016 - 7:00 p.m. Work Meeting		
	Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
Briefing on Planning for 5 Corners Area	P	20 min.
Sign Code Amendments	D	30 min.
Edmonds Waterfront Center (Senior Center) Schematic Design Review	P/D	30 min.
	Total Time	1 Hr. 20 min.

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JULY 19, 2016 - 7:00 p.m. Business Meeting		
	Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
Public Hearing on Sign Code Amendments	PH	60 min.
	Total Time	1 Hr. 00 min.

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JULY 26, 2016 - 7:00 p.m. Work Meeting		
	Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
Sign Code Amendments	PA	30 min.
	Total Time	30 min.

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AUGUST 2, 2016 - 7:00 p.m. Business Meeting		
	Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
Public Hearing on the Stormwater Code Update	PH	60 min.
	Total Time	1 Hr. 00 min.

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AUGUST 9, 2016 – Time TBD - Special Meeting			Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
Civic Field Master Plan	P/D	60 min.	
	Total Time	60 min.	

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AUGUST 9, 2016 - 7:00 p.m. Work Meeting			Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
Land Division Code Review	P/D	40 min.	
	Total Time	40 min.	

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August 16, 2016 - 7:00 p.m. Business Meeting			Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
Adoption of the Stormwater Code Update	A	20 min.	
Public Hearing on the Land Division Code Update	PH	60 min.	
	Total Time	1 Hr. 20 min.	

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AUGUST 23, 2016 - 7:00 p.m. Work Meeting			Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
Land Division Code Amendments	PA	45 min.	
	Total Time		

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✓ **AUGUST 30, 2016 (5th Tuesday) – The City Council generally does not meet on the 5th Tuesday.**

SEPTEMBER 6, 2016 - 7:00 p.m. Business Meeting			Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
Land Division Code Update	PA	30 min.	
Public Hearing on the Land Use Process	PH	40 min.	
	Total Time	1 Hr. 10 min.	

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SEPTEMBER 13, 2016 - 7:00 p.m. Work Meeting			Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
Land Use Process	D	40 min.	

	Total Time	40 min.

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SEPTEMBER 20, 2016 - 7:00 p.m. Business Meeting		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
	Total Time	

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SEPTEMBER 27, 2016 – Time TBD - Special Meeting		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
Civic Field Master Plan	D	60 min.
	Total Time	1 Hr.

SEPTEMBER 27, 2016 - 7:00 p.m. Work Meeting		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
	Total Time	

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OCTOBER 4, 2016 - 7:00 p.m. Business Meeting		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
	Total Time	

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OCTOBER 11, 2016 - 7:00 p.m. Work Meeting		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
	Total Time	

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OCTOBER 18, 2016 - 7:00 p.m. Business Meeting		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
	Total Time	

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OCTOBER 25, 2016 - 7:00 p.m. Work Meeting		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
	Total Time	

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NOVEMBER 1, 2016 - 7:00 p.m. Business Meeting		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
	Total Time	

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NOVEMBER 8, 2016 - 7:00 p.m. Work Meeting		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
	Total Time	

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NOVEMBER 15, 2016 - 7:00 p.m. Business Meeting		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
	Total Time	.

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NOVEMBER 22, 2016 – Time TBD – Special Meeting		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
Civic Field Master Plan		60 min.
	Total Time	1 Hr.

NOVEMBER 22, 2016 - 7:00 p.m. Work Meeting		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
	Total Time	

✓ **NOVEMBER 29, 2016 (5th Tuesday) – The City Council generally does not meet on the 5th Tuesday.**

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DECEMBER 6, 2016 - 7:00 p.m. Business Meeting		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
	Total Time	

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DECEMBER 13, 2016 - 7:00 p.m. Work Meeting		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
	Total Time	

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DECEMBER 20, 2016 - 7:00 p.m. Business Meeting		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
	Total Time	

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DECEMBER 27, 2016 - 7:00 p.m. Work Meeting		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
	Total Time	

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Reminders:

- Transportation Benefit District Regular Board Meetings to be scheduled the first Tuesday in February and the first Tuesday in August (per TBD Charter).
- Report scheduled annually in March from the Municipal Court Judge.
- Fire District 1 report to be scheduled annually prior to April 1 as part of a joint Council/Board meeting.
- Report to City Council scheduled annually in September from the Hearing Examiner.
- Report to City Council scheduled annually in October or November from Prosecutor, Public Defender, and City Attorney.
- Planning Board Update scheduled quarterly (4th Tuesday of March, June, September, and December.* (*The December date may need to be flexible due to holiday schedules).
- City Council Meetings are generally scheduled the Monday before the Tuesday Primary Election date, and also the Monday before the Tuesday General Election date.

- Civic Master Plan Meeting Dates: January 17, 2017: 60 minutes

Interim Ordinances: